

Minutes of the Beeford Annual General Meeting & Parish Council Meeting

On Monday 10th May 2021 at 7.30 pm

At Beeford Community Centre

Present: Chair Keith McCloud, Vice Chair Alan Turner
Councillors Clark Robson, Ian Sawyer, Rosalind Turner, Barbara Smithson, Brian Jackson, John Sowersby, Hazel Adamson, Colin Wilburn
Clerk to Parish Council Anne McCloud, Member of the Public attended.

The Clerk carried out a risk assessment before the meeting and all reasonable measures were taken in relation to attendance numbers and social distancing requirements for the Parish Council to hold a face-to-face meeting.

1. Apologies for Absence:

None received.

2. Declaration of Interest - No declarations of interest were made.

AGM

3. Chairman of the Council's Annual Report – Chairman McCloud began the meeting with his annual report summarising items and events that the Council had been involved with since the last annual AGM meeting dated 7th May 2019, copy can be found on the Parish Council website. He also took the opportunity to thank Councillors Alan & Rosalind Turner for their commitment over the years in relation to the Lissett Wind Farm Community Fund. He also thanked Cllr Smithson for her duties to the Play Area and Cllr Sawyer for the maintaining of the flower beds at the junctions of the village. Vice Chair Alan Turner announced that he would like to stand down from the role as Vice Chair due to the many other commitments he has but would be staying as Councillor and representative to the Lissett Wind Farm Community Funding.

4. To elect a Chair of Beeford Parish Council for the year 2021/22

The election was conducted by ballot papers received from each Councillor. It was unanimously voted that Cllr McCloud was to continue as Chair to Beeford Parish Council. **All Agreed**

5. To elect a Vice-Chair of Beeford Parish Council for the year 2021/22

The election was conducted by ballot papers received from each Councillor, the conclusion being that Cllr Robson was elected by a majority for the position of Vice Chair to Beeford Parish Council.

6. To appoint members as representatives on the following outside bodies

- a) **Lissett Wind Farm** – Cllrs Alan Turner, Rosalind Turner
- b) **Community Centre** – Cllrs Ian Sawyer, Hazel Adamson
- c) **Playing Fields Committee** - Cllr Barbara Smithson
- d) **ERNLLCA Executive Committee** – Cllrs Alan Turner, Hazel Adamson

All Agreed

7. To appoint sub-committee members. (Chair & Vice Chair appointed to all Sub Committees).

- a) **Planning:** - Cllrs Clark Robson, Brian Jackson, Ian Sawyer, Colin Wilburn
- b) **Children's Play Area:** Cllrs Barbara Smithson, Rosalind Turner, Colin Wilburn
- c) **BEPART:** All Councillors present to be involved when necessary.
- d) **Footpaths:** Cllrs Clark Robson, Brian Jackson, John Sowersby
- e) **Transport Champion** – Cllr Brian Jackson
- f) **Personnel Committee** – Cllrs Clark Robson, Alan Turner, Barbara Smithson

All Agreed

8. To accept minutes of the meeting held on Monday 12th April 2021

Proposed: Cllr Jackson

Seconded: Cllr Robson

All agreed

9. Matters arising.

a. The Chairman gave an update regarding the current situation in relation to Covid 19 and the easing of lockdown restrictions. It is anticipated that the Parish Council can get back to normal meetings from June onwards. It was also suggested that an invitation be given to Ward Councillor Jane Evison to attend the meeting to give her the opportunity of an update of events over the last year.

b. Following on from the email received from the ERYCC regarding the surface dressing to the road on Main Street, Beeford. The Chairman felt the need to comment in relation to the works that had begun and the current state of the road. This will be raised at the next village walkabout in May.

10. Correspondence – no updates

11. Finance

a. Year End Accounts – Certificate of Exemption Certificate form sent to Littlejohn (External Auditors). The Accounts for 2020/21 have been prepared and completed, copy summary of accounts presented to all Councillors before the meeting. Year End account balance @ 31st March 2021 £6,322.02. The Chairman signed off the accounts for 2020/21 in the presence of all Councillors at the meeting. These will be duly filed and placed on the website.

b. VAT due to Beeford Parish Council for the year 2020/21 is £2,313.88 which will be claimed from the HMRC.

c. The first half of the Parish Precept for £6,500 has been duly received.

12. Planning -

a. ERYCC has resolved to **grant** planning permission for the Erection of 23 dwellings Main Street, Beeford (Nightingales) 19/03238/PLF

13. Children's Play Area – no updates

14. Lissett Wind Farm

a. Councillor A Turner advised applications for LWFF grants closed 28th April 2021 and that a good response had been received. The application/decision process will be dealt with online and should be concluded sometime in July.

15. Crime – no updates

16. Councillors updates

a. Parking in the village is still a concern together with speed and the volume of accidents at the junction of the village. The Chairman responded and confirmed this is an ongoing issue and will be reiterated back to the relevant sources.

Thank you to the Parish Councillors and members of the public who attended the annual AGM meeting and complied with all the social distancing requirements to help this meeting go ahead.

There being no further discussion the Chairman closed the meeting at 8.30 pm. The next meeting is scheduled for 7th June 2021 @ 7.30pm..